

12/3/2009 REGULAR MEETING MINUTES

CALL TO ORDER

Regular meeting called to order at 8 PM by President Ellen Knapp.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS AND NEW MEMBERS

Debbie, Stan, Kyle Larson

MINUTES OF THE PREVIOUS MEETING

Motion to approve the Previous Meeting Minutes by Chris Holt, 2nd by Robbin Schindele and carried.

TREASURER'S REPORT

Beginning Checking Account Balance: \$ 12,504.79

Deposits: \$ 1815.00 (2010 calendars)

Expenses: \$ 6146.09 (\$6000.00 calendars, \$105.59 BOD meetings, \$20.50 new checks printed, \$20.00 Play Day insurance)

Ending Checking Account Balance: \$ 8,173.70

Motion to approve the Previous Treasurer's Report by MaryBeth Conger , 2nd by Phil Ryan and carried

COMMITTEE REPORTS

Calling Committee Report – Phil Ryan – everyone emailed about meeting, Christmas party and calendar ticket money.

Education & Foundation Reports – Bill Conger – had the once a year meeting. Still talk about status change, state directors will make that decision. The Foundation has \$5700.00 in bank which includes \$1800 in Ambassador fund, \$1400 in Lighthouse fund that can only be used for trail work in Northern Idaho, \$2500 operating money.

Public Liaison Report – Tony – Idaho Horse Council had their convention last month. Neither Tony nor Phil heard from them about the convention, so did not attend.

State Directors Report – Phil Ryan - thanked Chick and Lorraine for making Convention display. March meeting in Grangeville, July meeting at Priest River. The convention was very nice, held at Red Lion in Twin Falls.

MaryBeth Conger - Proposal from MaryBeth about how to spend the money from the calendar, good discussion, proposal did not pass. Another proposal to have a packing clinic at the Grandjean trailhead passed unanimously. There will be a \$250 fee for each participant. SBBCH will lead the logistics on this project. Proposal to continue with 2011 calendar as a fundraiser passed.

Directors meeting minutes on SBBCH website.

Kay Ryan passed around a folder showing BCH Heroes

Work Projects and Rides Report – Rob Adams –

Reports:

November – winding down. Some projects that were scheduled didn't happen for various reasons. Fall Clean-up, last weekend. Impromptu ride at Cycle Park. This was a really good year, lots of people showed up for the rides, largest turnout 24 people, lowest turnout 10. Worked with more groups than we have before.

Upcoming

Nancy and Chris - Christmas Party (12/5) at American Legion Hall in Emmett at 6:00pm, bring covered dish, food donations for Food Bank, white elephant gift (not more than \$10), Christmas decorations for Christmas tree for needy family, BYOB. There will be a fun game with a fabulous prize.

UNFINISHED BUSINESS

2010 Calendar status – Phil – 2000 calendars out, chapters still selling. Mostly positive comments about the calendar.

2010 Sportsman Show – Tami – we have a booth, will discuss at January meeting.

2010 Elections – Charles, Nancy H, Linda P –

President -no nominations from the floor - Kay Ryan moved to close nominations, Rob Adams 2nd, unanimously carried.

V.P. no nominations from the floor, Tony Buthman moved to close nominations, Robbin Schindele seconded, carried.

Treasurer – no nominations from the floor, Chris Holt made motion to close nominations, Deb Owen seconded, carried.
Secretary – no nominations from the floor, Charles Chick made motion to close nominations, Robbin Schindele seconded, carried
State Director – no nominations from the floor, Linda Phillips made motion to close nominations, Phil Ryan seconded, carried
Kay Ryan moved we accept the slate of officers by unanimous vote, Robbin Schindele seconded, carried
Election Results:
President – MaryBeth Conger
Vice-President – Shannon Schantz
Treasurer – Kay Ryan
Secretary Team – Chris Holt and Linda Hays
State Director – Robbin Schindele

NEW BUSINESS

Chick – we have the only third level Parelli trainer here in the Treasure Valley. Do we want to have her do a demonstration, etc. for us? It will be discussed further.

Phil – Dept of Ag person wants to come to talk to us about weed identification.

Kay – please submit any bills that need to be reimbursed, she would like to get it wrapped up so that an audit can be done at the January BOD meeting.

Notices – At the January meeting, Gem County Sheriff Chuck Rowland will be speaking.

Mustang adoption 12/5/09 and 12/6/09, preview day Friday 2 pm at Wild Horse Corrals

Shannon Allison Clinic – 12/12/09

Still BCH items for sale

ADJOURNMENT

Motion to adjourn the meeting by Robbin, seconded by Kay and carried.

Regular meeting adjourned at 8 PM by President Ellen Knapp.

Respectfully submitted by Secretary Linda Phillips

2009 SBBCH Officers and Board of Directors

President	Ellen Knapp	president@sbbchidaho.org	208-365-0737
VP	Tami Buthman	info@sbbchidaho.org	208-549-2054
Secretary Team	Linda Phillips	secretary@sbbchidaho.org	208-585-3019
	Linda Hays		208-571-0376
Treasurer	Kay Ryan	treasurer@sbbchidaho.org	208-398-8993
Education/Foundation	Bill Conger	education@sbbchidaho.org	208-365-9864
	Bill Holt (alt)		208-398-9825
State Board	Rob Adams	state.board@sbbchidaho.org	208-584-3780
	Marybeth Conger		208-365-9864
	Phil Ryan (alt)		208-398-8993
Projects & Rides			
Boise National Forest Emmett & Cascade NFS Districts	Rob Adams	projects@sbbchidaho.org	208-584-3780
	Terry MacDonald		208-584-3767
Payette National Forest Hells Canyon & Weiser NFS Districts	Tony Buthman		
Public Lands	Tony Buthman	public.land@sbbchidaho.org	208-549-2054
	Chris & Bill Holt		208-398-9825
	Robbin Schindele		208-365-1789
Newsletter	Robbin Schindele	newsletter@sbbchidaho.org	208-365-1789
Webmaster	Robbin Schindele	webmaster@sbbchidaho.org	208-365-1789

Meetings: First Thursday of every month 7 PM at LaCosta Restaurant, Emmett Idaho